2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000085038

Entity Name: ALJO INC.

FILED Dec 22, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

DIAMOND SHORES CONDO. DIAMOND SHORES CONDO.

100 WOODLAKE CIRCLE C/O BOTTINO, 1646 FIRST AVE., APT. 18 G

NAPLES, FL 34114 US NEW YORK, NY 10028 US

Current Mailing Address: New Mailing Address:

1646 FIRST AVE., APT 18G NEW YORK, NY 10028 US

FEI Number: 65-0959547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DICKINSON, KARI

602 FINCH DRIVE

542 ENSIS

NAPLES, FL 34114 US NAPLES, FL 34114 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KATHLEEN LAWLER 12/22/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name:BOTTINO, ANGELAName:BOTTINO, ALFONSEAddress:129 FRLANGER BLVDAddress:1646 FIRST AVE., APT. 18 G

City-St-Zip: NORTH BABYLON, NY 11703 City-St-Zip: NEW, NY 10028

 Name:
 BOTTINO, AL
 Name:
 BOTTINO, GRETA

 Address:
 1646 1ST AVE, APT. 18G
 Address:
 1646 1ST AVE, APT. 18G

 City-St-Zip:
 NEW YORK, NY 10028
 City-St-Zip:
 NEW YORK, NY 10028

Title: ST () Delete Title: () Change () Addition

 Name:
 BOTTINO, NANCY
 Name:

 Address:
 129 FRLANGER BLVD
 Address:

 City-St-Zip:
 NORTH BABYLON, NY 11703
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALFONSE BOTTINO P 12/22/2004